

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

October 16, 2006
6:30 p.m.

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| 6:30 PM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Approval of Consent Agenda</u> A. Approval of Minutes of August 7 and 21, 2006 Meetings B. Budget Amendment No. 8 | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Work First Plan</u> The Board will hear a presentation and consider approval of the Work First Plan for Caswell County for 2007-2009. | Bettye Parker |
| 6:55 PM | 6. <u>County-Owned Property in Pelham</u> Judge Mike Gentry has requested to come before the Board concerning the purchase of approximately 20 acres of County owned property in Pelham. | Judge Gentry |
| 7:05 PM | 7. <u>Request from Register of Deeds Concerning Expenditure from Automation Fund</u> Ms. Delores Dameron, Register of Deeds, has requested approval to expend funds for digitizing of historic documents. | Jeff Earp |
| 7:15 PM | 8. <u>Request from APS of the Northern Piedmont</u> The Board will hear a request from Mr. Steve Carscadden, President, APS of the Northern Piedmont for additional funding for FY 2006-07. | Steve Carscadden |
| 7:25 PM | 9. <u>Request from Family Services of Caswell County Domestic Violence Prevention Program & Shelter</u> The Board will hear a request concerning the reallo- cation of monies for grant match. | Jeff Earp |

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| 7:35 PM | 10. | <u>Request from NC Department of Secretary of State Concerning Information on Abandoned Public Cemeteries</u> The Board will discuss a request concerning abandoned public cemeteries list. | Jeff Earp |
| 7:45 PM | 11. | <u>Recess</u> | |
| 7:55 PM | 12. | <u>Quarterly Finance Report</u> The Finance Officer will present a quarterly Finance Report to the Board of Commissioners. | Gwen Vaughn |
| 8:00 PM | 13. | <u>County Manager's Report</u> | Jeff Earp |
| 8:10 PM | 14. | <u>Announcements/Questions</u> | |
| 8:20 PM | 15. | <u>Closed Session</u> To consider the competence, terms of employment, and performance of an individual public officer and Attorney/Client privilege. | |
| | 16. | <u>Adjournment</u> | |